

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005291

FILED
May 03, 2010
Secretary of State

Entity Name: LINDE LLC

Current Principal Place of Business:

575 MOUNTAIN AVENUE
MURRAY HILLS, NJ 07974

New Principal Place of Business:

Current Mailing Address:

575 MOUNTAIN AVENUE
MURRAY HILLS, NJ 07974

New Mailing Address:

FEI Number: 51-0120061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WELLER, MARK D
Address: 575 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILLS, NJ 07974

Title: MGR
Name: BRULL, JOHN J
Address: 575 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: ATRE
Name: HOY, JONATHAN P
Address: 575 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: MGR
Name: MURPHY, PATRICK F
Address: 575 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: MGR
Name: CARR, RAY
Address: 575 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: MGR
Name: BRUNET, PHILIPPE
Address: 575 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JONATHAN P HOY

ATRE

05/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date